

STAFFORD COUNTY
HISTORICAL COMMISSION
SPECIAL MEETING MINUTES
JUNE 17, 2010

- Call to Order. A special meeting of the Stafford County Historical Commission was called to order by Anita Dodd, at 9:00 A.M., Thursday, June 17, 2010 in the Ground Floor Conference Room, Stafford County Administration Center.

- Roll Call. The following members were present: Anita Dodd, Chairperson; Jane Conner, Barbara Kirby, and Frank White were present. Ann Best-Rolls, Vice Chairperson; Cessie Howell, Secretary were absent.

Also in attendance were: Mike Zuraf, Principal Planner, Planning & Zoning; Terry Baxley Morton, Commission Clerk.

- Falmouth Intersection Improvements & Virginia Department of Transportation (VDOT) Section 106 Review - Discussion of Comments to be Submitted to VDOT by the Historical Commission by June 20, 2010.

Reference: The Historical Commission's comments as a consulting party for the Falmouth Intersection Project (VDOT # 9218-089-114, P101).

The Commission reviewed the Phase I archaeological study produced by Cultural Resources, Inc. (CRI) entitled An Archaeological Survey of the Proposed Improvements to the Intersection of Route 17 and Route 1 in Falmouth, Stafford County, Virginia.

Anita Dodd presented a draft letter to Helen Ross of the Virginia Department of Transportation (VDOT) outlining recommendations for its consideration.

Discussion ensued.

Anita Dodd said ultimately the decision is up to the State & Historic Preservation Officer (SHPO) with the Virginia Department of Historic Resources (VDHR).

Mike Zuraf said additional public meetings will be held regarding the subject.

The Historical Commission recommended sending the letter to Helen Ross of VDOT referenced as [Exhibit A 06.17.10](#) in these minutes.

- Adjournment. At 10:10 A.M., the Chairperson declared the special meeting adjourned.

Anita Dodd - Chairperson